

MAPLE RIVER WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
JULY 11, 2012
9:00 A.M.

1. Solicitation of views and comments from the North Dakota Department of Transportation regarding improvements to State Highway 46 from 9 miles east of Enderlin to State Highway 18 (2014)
2. Lake Bertha (10:00 a.m.)
3. Pontiac Township Improvement District No. 73 (11:00 a.m.)
4. Upper Maple River Dam
5. Drain #14 Channel Improvements – grass seeding
6. Drain #46 assessment district
7. *Applications to Install a Subsurface Drain*
 - a. #201213 for Lynn Goltz and Troy Goltz, Goltz Farms LLC in the E 1/2 of Section 33 in Leonard Township
 - b. #201219 for Donald Giermann in the SW 1/4 SE 1/4 of Section 11 in Wheatland Township
8. Cost participation on silt removal from Gohdes stock ponds
9. Approve the *Pledges of Assets*
Alerus Financial (as set out in agreement dated 3/7/96)
10. 2011 Audit
11. 2013 Budget and 2012 Maintenance Levy Assessments
12. Minutes – June 7, 2012
13. Bills
14. Other business

REMINDERS:

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.